2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001855

FILED Apr 24, 2005 Secretary of State

Entity Name: PINE RIDGE HOLLOW PHASE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

882 JACKSON AVE 13627 DORNOCH DRIVE WINTER PARK, FL 32789 0RLANDO, FL 32828

Current Mailing Address: New Mailing Address:

882 JACKSON AVE P.O. BOX 4656

WINTER PARK, FL 32789 WINTER PARK, FL 32793

FEI Number: 59-3342844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARC

882 JACKSON AVE

WINTER PARK, FL 32789 US

PALMER, BETH

13627 DORNOCH DRIVE

ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BETH PALMER 04/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VD () Delete Title: PD (X) Change () Addition

 Name:
 RAMOS, ILEANA
 Name:
 BARRETO, VALERIE

 Address:
 6923 NEEDLE POINT DR
 Address:
 3624 FALLING NEEDLE

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32822

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 CRUZ, ANA
 Name:
 DELVALLE, AWILDA

 Address:
 6926 LONG NEDLE CT
 Address:
 6922 LONG NEDLE CT

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32822

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 NELSON, MALDONADO
 Name:
 VASQUEZ, ELAINE

 Address:
 6922 LONG NEEDLE CT.
 Address:
 6930 LONG NEEDLE CT.

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32822

Title: STD () Delete Title: () Change () Addition Name: DIAZ, SYLVIA Name:

 Name:
 DIAZ, SYLVIA
 Name:

 Address:
 6953 NEEDLE POINT DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AWILDA DELVALLE VPD 04/24/2005